

## THE NAMES OF THE PERSONS WHO HAVE SUBSCRIBED.

The names of the persons who have subscribed are C. B. King, C. L. T. Fisher, George W. Watts, G. S. Watts and L. A. Carr.

## THE AMOUNT OF THE CAPITAL AND THE NUMBER OF SHARES AND THE AMOUNT OF EACH.

The amount of this capital of this corporation shall be seventy thousand dollars, divided into seven hundred shares, being of the par value of one hundred dollars per share.

That the first meeting of the corporation shall be held in the city of Charlotte, North Carolina, on Thursday, the 4th day of Feby., A. D. 1897, at one o'clock P. M., at the office of Clarkson and Duls, No. 4 law building, in the city of Charlotte, North Carolina aforesaid.

In testimony whereof the said subscribers have hereunto set their hands and affixed their seals this the 14th day of January, A. D. 1897.

C. B. KING [Seal],

Witness :

C. L. T. FISHER [Seal].

C. H. DULS.

George W. Watts, by C. B. King, att'y in fact (seal); G. S. Watts, by C. B. King, att'y in fact (seal); L. A. Carr, by C. B. King, att'y in fact [seal].

Which said articles, having been duly proven, filed with said clerk, recorded and certified to the secretary of state, under the seal of said court, such certified copy was, on the 16th day of January, 1897, duly filed and recorded in the office of the secretary of state.

AND, WHEREAS, letters patent under the great seal of the State have been duly issued, declaring such persons signing such articles of agreement a corporation for the purpose and according to the condition of said articles, which said letters have been duly recorded; now the formation of said corporation, and all acts of said corporation in pursuance of, and in accordance with, said articles of agreement, are hereby in all respects ratified and confirmed, and said corporation is hereby declared and is granted all the powers and rights, and to be subject to all the liabilities conferred and imposed by law on corporations formed before a clerk of a superior court of this State, together with such additional powers, and rights as are in this act contained.

Incorporation under general law and corporate acts confirmed.

SEC. 2. That said corporation shall have perpetual succession, may have and use a common seal, which it may alter at pleasure; shall be capable in law to sue and be sued, implead and

Corporate powers.